





3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-09-30 01:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6abd101861438ff5307f361647d6a46165548a4</u>
TOTAL RECEIVED	7,822.427828735489129031 MATIC  3,260.38 USD
TOTAL SEND	9,315.842425126878879382 MATIC  3,882.84 USD

Token	Balance
MATIC	0.000677477817441676 MATIC  0.00 USD
Wrapped Ether	0.000866596201415273 WETH  2.29 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! AERO	2,164.0000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
@ MetaWin.to	5.000000000000000000000000 RAFFLE TICKET

Token	Balance
Acces Liquid-ether.com	27,227 rewards
BLOK	0.000000000000000000 BLOK
1 WETH	1 blockwin.win
EDNS	1 EDNS
Museum of Doge	1 MoDoge
Nanoverse BS Polygon Ticket	1 Nanoverse BS Polygon Ticket
\$500M SHIB	N/A Voucher
Â-	N/A etherevent.co
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
Stoned Apes Pass E	N/A Stoned Apes Pass E
Middle CryptoBuds	N/A Middle CryptoBuds
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Rugnation	N/A RUGNATION


## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:20:50	<u>0x9f0ad7d12807200d10c8 beced48b8b3424f5df86a2 4c0a4f3251e532a74b9b20</u>	+ 0.0001173839359686 76 MATIC  0.00 USD	✓
2	2023-09-14 00:19:16	<u>0xb9996f3dfeab0b141e5e b238b6019c945bf0a3324a da09ac152fa93b6dfa85ec</u>	- 1,173.839359686759 962642 MATIC  615.67 USD	✓
3	2023-09-14 00:19:16	<u>0xb9996f3dfeab0b141e5e b238b6019c945bf0a3324a da09ac152fa93b6dfa85ec</u>	- 0.0008463517726860 00 MATIC  0.00 USD	✓
4	2023-09-14 00:19:16	<u>0xb9996f3dfeab0b141e5e b238b6019c945bf0a3324a da09ac152fa93b6dfa85ec</u>	- 0.0022806116172630 00 MATIC  0.00 USD	✓
5	2023-07-12 15:30:46	<u>0x514ac4518d912eb1448f 85c0b7a36491569b6273b8 c9c3d10cdc2e8cd6a26729</u>	+ 1,173.842509390616 669407 MATIC  855.37 USD	✓
6	2023-06-28 16:09:35	<u>0x669f2c9a335e5a575918 f7f9a8de692006b26ebbe3 19c2f2dc6e2d8a671171a9</u>	- 80.236101772436015 267 MATIC  50.67 USD	✓
7	2023-06-28 16:09:35	<u>0x669f2c9a335e5a575918 f7f9a8de692006b26ebbe3 19c2f2dc6e2d8a671171a9</u>	- 0.0006604990218330 00 MATIC  0.00 USD	✓
8	2023-06-28 16:09:35	<u>0x669f2c9a335e5a575918 f7f9a8de692006b26ebbe3 19c2f2dc6e2d8a671171a9</u>	- 0.0035114665536510 00 MATIC  0.00 USD	✓
9	2023-04-06 07:32:02	<u>0x31ca89b82414f996f587 f6972cd8733690e229c0fc f5dfaddb28f770acf7aab1</u>	- 125.00000000000000 0000 MATIC  139.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-06 07:32:02	<u>0x31ca89b82414f996f587</u> <u>f6972cd8733690e229c0fc</u> <u>f5dfaddb28f770acf7aab1</u>	- 0.0007050630761790 00 MATIC  0.00 USD	✓
11	2023-04-06 07:32:02	<u>0x31ca89b82414f996f587</u> <u>f6972cd8733690e229c0fc</u> <u>f5dfaddb28f770acf7aab1</u>	- 0.0016456652551290 00 MATIC  0.00 USD	✓
12	2022-10-07 14:16:29	<u>0x0276782edc94ec130659</u> <u>1af922b586373f8f1ce3e7</u> <u>e3875a4b953229d870923e</u>	- 7.0000000000000000 00 MATIC  5.75 USD	✓
13	2022-10-07 14:16:29	<u>0x0276782edc94ec130659</u> <u>1af922b586373f8f1ce3e7</u> <u>e3875a4b953229d870923e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2022-10-07 14:16:29	<u>0x0276782edc94ec130659</u> <u>1af922b586373f8f1ce3e7</u> <u>e3875a4b953229d870923e</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
15	2022-10-06 13:58:40	<u>0x9c227e370dbdc29d12e2</u> <u>18d11dd01ddffa62352117</u> <u>ece5d030e138a65f9405a8</u>	+ 17.0000000000000000 000 MATIC  14.31 USD	✓
16	2022-10-06 13:42:30	<u>0xab8e6f8c546aa82b880a</u> <u>5e559a01818f518cdf0155</u> <u>fcf3bca6b845a54016c176</u>	- 5,000.100000000000 363798 MATIC  4,211.58 USD	✓
17	2022-10-06 13:42:30	<u>0xab8e6f8c546aa82b880a</u> <u>5e559a01818f518cdf0155</u> <u>fcf3bca6b845a54016c176</u>	- 0.0010291120915599 01 MATIC  0.00 USD	✓
18	2022-10-06 13:42:30	<u>0xab8e6f8c546aa82b880a</u> <u>5e559a01818f518cdf0155</u> <u>fcf3bca6b845a54016c176</u>	- 0.0000000084178631 37 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-09-24 19:37:24	<u>0x8b9bc8ab8421f1b0a3db</u> <u>bb8ef22777d0fa5d3cab07</u> <u>c0bf9ec458bf668774eef4</u>	- 91.0000000000000000 000 MATIC  68.49 USD	✓
20	2022-09-24 19:37:24	<u>0x8b9bc8ab8421f1b0a3db</u> <u>bb8ef22777d0fa5d3cab07</u> <u>c0bf9ec458bf668774eef4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2022-09-24 19:37:24	<u>0x8b9bc8ab8421f1b0a3db</u> <u>bb8ef22777d0fa5d3cab07</u> <u>c0bf9ec458bf668774eef4</u>	- 0.000000000000002100 00 MATIC  0.00 USD	✓
22	2022-09-24 18:18:50	<u>0x3d19d790ff5518fb0790</u> <u>aaddaa82c342c936167650</u> <u>c0d2ac42c342afcd0e9bcc</u>	+ 5,016.479715039999 973669 MATIC  3,775.90 USD	✓
23	2022-08-18 18:37:27	<u>0x66a9defc8eaf364140ca</u> <u>01685162ee70135ec34a6a</u> <u>4e37dade1b5fe17b22a958</u>	+ 70.0000000000000000 000 MATIC  59.99 USD	✓
24	2022-04-20 19:42:21	<u>0x73b8068c5e39e0d4b87d</u> <u>3f8ed2464b6aeb36343bee</u> <u>47b5ebdff9a7178f35799b</u>	+ 5.000000000000000000 00 MATIC  7.27 USD	✓
25	2022-03-17 23:09:54	<u>0x03c4467c11be996e3799</u> <u>26e02d7198a883115f102e</u> <u>2915ca04335bc6900c7584</u>	- 648.0000000000000000 0000 MATIC  922.75 USD	✓
26	2022-03-17 23:09:54	<u>0x03c4467c11be996e3799</u> <u>26e02d7198a883115f102e</u> <u>2915ca04335bc6900c7584</u>	- 0.0006409564034370 00 MATIC  0.00 USD	✓
27	2022-03-17 23:09:54	<u>0x03c4467c11be996e3799</u> <u>26e02d7198a883115f102e</u> <u>2915ca04335bc6900c7584</u>	- 0.00000000000056280 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-03-17 23:07:04	<u>0xa78671f433bf73d24d0c710ea65ad276ec678e8c03f5422f328d32e3e7fe74fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-17 23:07:04	<u>0xa78671f433bf73d24d0c710ea65ad276ec678e8c03f5422f328d32e3e7fe74fa</u>	- 0.0199525548696975 99 MATIC  0.02 USD	✓
30	2022-03-17 23:07:04	<u>0xa78671f433bf73d24d0c710ea65ad276ec678e8c03f5422f328d32e3e7fe74fa</u>	- 0.0000000001930104 30 MATIC  0.00 USD	✓
31	2022-03-17 23:07:04	<u>0x2b57edd852356b9ec0223b125d49adebe75f78d825b365a95987ccb7df1733d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-17 23:07:04	<u>0x2b57edd852356b9ec0223b125d49adebe75f78d825b365a95987ccb7df1733d8</u>	- 0.0025515279833369 60 MATIC  0.00 USD	✓
33	2022-03-17 23:07:04	<u>0x2b57edd852356b9ec0223b125d49adebe75f78d825b365a95987ccb7df1733d8</u>	- 0.0000000000246821 28 MATIC  0.00 USD	✓
34	2022-03-17 23:05:52	<u>0x8eda32dce9f584f5d1461798cc7e5113c12d27f18a71aec9b767d7f311f427d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2022-03-17 23:05:52	<u>0x8eda32dce9f584f5d1461798cc7e5113c12d27f18a71aec9b767d7f311f427d5</u>	- 0.0048440909893232 28 MATIC  0.00 USD	✓
36	2022-03-17 23:05:52	<u>0x8eda32dce9f584f5d1461798cc7e5113c12d27f18a71aec9b767d7f311f427d5</u>	- 0.0000000000249124 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-10 02:33:02	<u>0x2545ec17003d1eb21dc277182fa0def096e314bfd0627c3a8fbcfbf803140fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-10 02:33:02	<u>0x2545ec17003d1eb21dc277182fa0def096e314bfd0627c3a8fbcfbf803140fb6</u>	- 0.0274576301804723 11 MATIC  0.03 USD	✓
39	2022-03-10 02:33:02	<u>0x2545ec17003d1eb21dc277182fa0def096e314bfd0627c3a8fbcfbf803140fb6</u>	- 0.00000000000186786 60 MATIC  0.00 USD	✓
40	2022-03-10 02:31:30	<u>0xe374663c8dfe28f0caa760b4468f9ec2bd07df64fdb78553ad8a8cccf9539f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2022-03-10 02:31:30	<u>0xe374663c8dfe28f0caa760b4468f9ec2bd07df64fdb78553ad8a8cccf9539f0</u>	- 0.0291866571360000 01 MATIC  0.04 USD	✓
42	2022-03-10 02:31:30	<u>0xe374663c8dfe28f0caa760b4468f9ec2bd07df64fdb78553ad8a8cccf9539f0</u>	- 0.00000000000601373 43 MATIC  0.00 USD	✓
43	2022-03-10 02:31:30	<u>0x33d760a53b83684a5c53bf0fecac5fd42aaf16873a35067ec29420fcec4b0ceb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-10 02:31:30	<u>0x33d760a53b83684a5c53bf0fecac5fd42aaf16873a35067ec29420fcec4b0ceb</u>	- 0.0015921534720000 00 MATIC  0.00 USD	✓
45	2022-03-10 02:31:30	<u>0x33d760a53b83684a5c53bf0fecac5fd42aaf16873a35067ec29420fcec4b0ceb</u>	- 0.0000000000032805 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-10 02:29:40	<u>0xa633cf35e292bc9791</u> <u>822580311b4a1c5ee26d11</u> <u>8d8655608eadec4768b016</u>	- 20.0000000000000000 000 MATIC  28.52 USD	✓
47	2022-03-10 02:29:40	<u>0xa633cf35e292bc9791</u> <u>822580311b4a1c5ee26d11</u> <u>8d8655608eadec4768b016</u>	- 0.0155291094117762 46 MATIC  0.02 USD	✓
48	2022-03-10 02:29:40	<u>0xa633cf35e292bc9791</u> <u>822580311b4a1c5ee26d11</u> <u>8d8655608eadec4768b016</u>	- 0.0000000000600177 50 MATIC  0.00 USD	✓
49	2022-02-18 12:19:02	<u>0xe10fa73c06852036834c</u> <u>eb45e316edb05cf4c9595c</u> <u>1554f3d41dbe9a6793d3aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-18 12:19:02	<u>0xe10fa73c06852036834c</u> <u>eb45e316edb05cf4c9595c</u> <u>1554f3d41dbe9a6793d3aa</u>	- 0.0138663171702515 43 MATIC  0.02 USD	✓
51	2022-02-18 12:19:02	<u>0xe10fa73c06852036834c</u> <u>eb45e316edb05cf4c9595c</u> <u>1554f3d41dbe9a6793d3aa</u>	- 0.0000000000253721 57 MATIC  0.00 USD	✓
52	2022-02-18 12:19:02	<u>0xd3513207a5e77c88566a</u> <u>fd47f39f44ebaa59c6544c</u> <u>073eac7a771a74263c934d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-02-18 12:19:02	<u>0xd3513207a5e77c88566a</u> <u>fd47f39f44ebaa59c6544c</u> <u>073eac7a771a74263c934d</u>	- 0.0017359524824416 64 MATIC  0.00 USD	✓
54	2022-02-18 12:19:02	<u>0xd3513207a5e77c88566a</u> <u>fd47f39f44ebaa59c6544c</u> <u>073eac7a771a74263c934d</u>	- 0.000000000031763 92 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2022-02-15 19:44:26	<u>0x79149c2ad59b03b3c830a3d177bfc80ce453055de9e0ddb8f861d70733ff75722</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-02-15 19:44:26	<u>0x79149c2ad59b03b3c830a3d177bfc80ce453055de9e0ddb8f861d70733ff75722</u>	- 0.0016683576576752 91 MATIC  0.00 USD	✓
57	2022-02-15 19:44:26	<u>0x79149c2ad59b03b3c830a3d177bfc80ce453055de9e0ddb8f861d70733ff75722</u>	- 0.0000000001156635 37 MATIC  0.00 USD	✓
58	2022-02-11 04:03:22	<u>0x38968ab666ef4ae1e9c4eb4ea540ae6db806925a36ae58bdab99a508d8dc24ee</u>	- 6.000000000000000000 00 MATIC  11.15 USD	✓
59	2022-02-11 04:03:22	<u>0x38968ab666ef4ae1e9c4eb4ea540ae6db806925a36ae58bdab99a508d8dc24ee</u>	- 0.0142001186263467 88 MATIC  0.02 USD	✓
60	2022-02-11 04:03:22	<u>0x38968ab666ef4ae1e9c4eb4ea540ae6db806925a36ae58bdab99a508d8dc24ee</u>	- 0.000000000000064001 40 MATIC  0.00 USD	✓
61	2022-02-10 17:03:38	<u>0x20df2496b0d04805ee944dc00fdd470f1410f8ab6040878a7f6c56a95043f1a7</u>	- 10.000000000000000000 000 MATIC  18.96 USD	✓
62	2022-02-10 17:03:38	<u>0x20df2496b0d04805ee944dc00fdd470f1410f8ab6040878a7f6c56a95043f1a7</u>	- 0.0181912246979541 93 MATIC  0.03 USD	✓
63	2022-02-10 17:03:38	<u>0x20df2496b0d04805ee944dc00fdd470f1410f8ab6040878a7f6c56a95043f1a7</u>	- 0.0003877166073537 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2022-01-31 16:10:38	<u>0xddf556a469ef7efff706</u> <u>f526a428a5f5e3198531a8</u> <u>d8fc2d3d19ce994aa6f39f</u>	- 850.00000000000000 0000 MATIC  1,394.85 USD	✓
65	2022-01-31 16:10:38	<u>0xddf556a469ef7efff706</u> <u>f526a428a5f5e3198531a8</u> <u>d8fc2d3d19ce994aa6f39f</u>	- 0.0000509250000000 00 MATIC  0.00 USD	✓
66	2022-01-31 16:10:38	<u>0xddf556a469ef7efff706</u> <u>f526a428a5f5e3198531a8</u> <u>d8fc2d3d19ce994aa6f39f</u>	- 0.0001115418409770 00 MATIC  0.00 USD	✓
67	2022-01-31 16:03:48	<u>0xff6fc76b9ad6e3f65956</u> <u>9416418f9cf55bbb2883a0</u> <u>4e99a0cbce3332e69c95ec</u>	- 10.0000000000000000 000 MATIC  16.41 USD	✓
68	2022-01-31 16:03:48	<u>0xff6fc76b9ad6e3f65956</u> <u>9416418f9cf55bbb2883a0</u> <u>4e99a0cbce3332e69c95ec</u>	- 0.0006654310554360 00 MATIC  0.00 USD	✓
69	2022-01-31 16:03:48	<u>0xff6fc76b9ad6e3f65956</u> <u>9416418f9cf55bbb2883a0</u> <u>4e99a0cbce3332e69c95ec</u>	- 0.0000183939639870 00 MATIC  0.00 USD	✓
70	2022-01-23 23:16:20	<u>0xfc415e58cb5dcd00b6e4</u> <u>3d85bdcea2bb2f0fe3b4bb</u> <u>ffa65878a3526a16eb197d</u>	+ 108.31855722291751 9312 MATIC  146.12 USD	✓
71	2022-01-22 16:22:43	<u>0x14cb554c78b4732c2099</u> <u>261324d51468e10e1f56ea</u> <u>a7370253fe37220f1047ed</u>	+ 111.67618638838476 3859 MATIC  171.53 USD	✓
72	2022-01-22 16:15:37	<u>0x5b61e60fdd8e87b0321b</u> <u>71e19acfe54bcc9f7d0de9</u> <u>ccac0efda0686b5d6493db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-22 16:15:37	<u>0x5b61e60fdd8e87b0321b71e19acfe54bcc9f7d0de9ccac0efda0686b5d6493db</u>	- 0.0287944339657254 00 MATIC  0.04 USD	✓
74	2022-01-22 16:15:37	<u>0x5b61e60fdd8e87b0321b71e19acfe54bcc9f7d0de9ccac0efda0686b5d6493db</u>	- 0.2002490822422336 17 MATIC  0.30 USD	✓
75	2022-01-22 16:15:35	<u>0xf27fe02d8567f0e37eed7084b8c4c79d9ec22ff963d091e289f877e041f7e0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-22 16:15:35	<u>0xf27fe02d8567f0e37eed7084b8c4c79d9ec22ff963d091e289f877e041f7e0d4</u>	- 0.0034709644808272 00 MATIC  0.00 USD	✓
77	2022-01-22 16:15:35	<u>0xf27fe02d8567f0e37eed7084b8c4c79d9ec22ff963d091e289f877e041f7e0d4</u>	- 0.0243585155615699 93 MATIC  0.03 USD	✓
78	2022-01-19 14:21:00	<u>0x208bbddaa2006e4785135e6646a0f046c621b5061d33d194197f15a959c6cd15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-19 14:21:00	<u>0x208bbddaa2006e4785135e6646a0f046c621b5061d33d194197f15a959c6cd15</u>	- 0.0543025430744941 00 MATIC  0.11 USD	✓
80	2022-01-19 14:21:00	<u>0x208bbddaa2006e4785135e6646a0f046c621b5061d33d194197f15a959c6cd15</u>	- 0.0877046152220809 37 MATIC  0.17 USD	✓
81	2022-01-19 14:21:00	<u>0xb42dd48b95e5d4f0f560d9e0033ff2917c5626815cfejde12d683d440dba5b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2022-01-19 14:21:00	<u>0xb42dd48b95e5d4f0f560d9e0033fff2917c5626815cfe</u> <u>fede12d683d440dba5b94</u>	- 0.0061874889643749 59 MATIC  0.01 USD	✓
83	2022-01-19 14:21:00	<u>0xb42dd48b95e5d4f0f560d9e0033fff2917c5626815cfe</u> <u>fede12d683d440dba5b94</u>	- 0.0099934792753061 78 MATIC  0.02 USD	✓
84	2022-01-17 02:17:05	<u>0xffec8ab2b7fd4d7458b2acfb37eb4d43a1d62329adb951bd593d0ee8d1e0c9b9</u>	- 80.0000000000000000 000 MATIC  187.04 USD	✓
85	2022-01-17 02:17:05	<u>0xffec8ab2b7fd4d7458b2acfb37eb4d43a1d62329adb951bd593d0ee8d1e0c9b9</u>	- 0.2622204360000000 01 MATIC  0.61 USD	✓
86	2022-01-17 02:11:59	<u>0x7aeac52e58b0053ef5f34faf8f1dbfe3a0070af7f067b8baf3c7ea98e59a4edb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-01-17 02:11:59	<u>0x7aeac52e58b0053ef5f34faf8f1dbfe3a0070af7f067b8baf3c7ea98e59a4edb</u>	- 0.1912124500000000 06 MATIC  0.44 USD	✓
88	2022-01-17 02:11:57	<u>0xdd7de5984f900453515a8d8f07df6f5b595da0ad18df66a61aa8225377aeae1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-17 02:11:57	<u>0xdd7de5984f900453515a8d8f07df6f5b595da0ad18df66a61aa8225377aeae1c</u>	- 0.0286396000000000 01 MATIC  0.06 USD	✓
90	2022-01-15 05:57:08	<u>0xb07287721b734cba8e5b55841e49c6691e17c7692313fdea0d8264f0d4e79084</u>	- 15.0000000000000000 000 MATIC  35.19 USD	✓


#	Date & time	Transaction Id	Amount	
91	2022-01-15 05:57:08	<u>0xb07287721b734cba8e5b55841e49c6691e17c7692313fdea0d8264f0d4e79084</u>	- 0.0453795769999999 97 MATIC  0.10 USD	✓
92	2022-01-13 21:08:08	<u>0x9c8724c0e5e7c46b341bb5a60b7f65c89b129e7a27a50ad41a185df0b8b20c87</u>	- 100.00000000000000 0000 MATIC  220.90 USD	✓
93	2022-01-13 21:08:08	<u>0x9c8724c0e5e7c46b341bb5a60b7f65c89b129e7a27a50ad41a185df0b8b20c87</u>	- 0.0420615359999999 97 MATIC  0.09 USD	✓
94	2022-01-12 04:36:31	<u>0xb7454ce14ace8da7511205d0b2afaf3cad53388aee750787ce5f883dc265d3dc</u>	- 98.00000000000000 000 MATIC  230.59 USD	✓
95	2022-01-12 04:36:31	<u>0xb7454ce14ace8da7511205d0b2afaf3cad53388aee750787ce5f883dc265d3dc</u>	- 0.0194661359999999 98 MATIC  0.04 USD	✓
96	2022-01-12 04:35:19	<u>0x55e84f7811c5211a2f70c31a1db595ded9e204823933873db878e5061f8b62af</u>	- 100.00000000000000 0000 MATIC  235.30 USD	✓
97	2022-01-12 04:35:19	<u>0x55e84f7811c5211a2f70c31a1db595ded9e204823933873db878e5061f8b62af</u>	- 0.0350062299999999 99 MATIC  0.08 USD	✓
98	2022-01-06 23:33:02	<u>0xe856e600d62007a2ee9f02da8f947ebed17cb8b84fc26976e1b3f20fae2160a5</u>	- 50.00000000000000 000 MATIC  107.15 USD	✓
99	2022-01-06 23:33:02	<u>0xe856e600d62007a2ee9f02da8f947ebed17cb8b84fc26976e1b3f20fae2160a5</u>	- 0.2470551350000000 09 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-06 23:32:16	<u>0x1dafa2717bac0475ed0931d22a87e6f054119bd6cd710c89f3af36ad6a2f3d8b</u>	- 50.0000000000000000 000 MATIC  107.15 USD	✓
101	2022-01-06 23:32:16	<u>0x1dafa2717bac0475ed0931d22a87e6f054119bd6cd710c89f3af36ad6a2f3d8b</u>	- 0.1967139039999999 95 MATIC  0.42 USD	✓
102	2022-01-06 15:05:15	<u>0xadc5841d3b4497137a2c88ef0d46873b9cd3b9490fc5b853b7e1ec2b8ebd7657</u>	- 50.0000000000000000 000 MATIC  112.55 USD	✗
103	2022-01-06 15:05:15	<u>0xadc5841d3b4497137a2c88ef0d46873b9cd3b9490fc5b853b7e1ec2b8ebd7657</u>	- 0.7630496089999999 62 MATIC  1.71 USD	✓
104	2022-01-06 15:01:35	<u>0x018469383270f64ca4acd93a812b44a205e12f0a0b254ad2d9f4d85dedc881db</u>	- 50.0000000000000000 000 MATIC  112.55 USD	✗
105	2022-01-06 15:01:35	<u>0x018469383270f64ca4acd93a812b44a205e12f0a0b254ad2d9f4d85dedc881db</u>	- 0.5898236479999999 78 MATIC  1.32 USD	✓
106	2022-01-05 09:05:05	<u>0x02c3928d067514a290822003884f14e1f31bdba4675eaf1e32349928621e09d8</u>	- 145.0000000000000000 0000 MATIC  316.39 USD	✓
107	2022-01-05 09:05:05	<u>0x02c3928d067514a290822003884f14e1f31bdba4675eaf1e32349928621e09d8</u>	- 0.2406161599999999 96 MATIC  0.52 USD	✓
108	2022-01-05 09:03:54	<u>0x2f0e43ca1773d2550018caf2476c056e12c0e2370695ff162f540b26c0ca6206</u>	- 100.0000000000000000 0000 MATIC  218.20 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-01-05 09:03:54	<u>0x2f0e43ca1773d2550018</u> <u>caf2476c056e12c0e23706</u> <u>95ff162f540b26c0ca6206</u>	- 0.2773592639999999 94 MATIC  0.60 USD	✓
110	2022-01-04 20:18:24	<u>0x93df32df659ba40b7d9d</u> <u>754e73749edb5b45150c11</u> <u>5ead9b271e299ab19f02db</u>	- 250.00000000000000 0000 MATIC  599.75 USD	✓
111	2022-01-04 20:18:24	<u>0x93df32df659ba40b7d9d</u> <u>754e73749edb5b45150c11</u> <u>5ead9b271e299ab19f02db</u>	- 0.2661170219999999 81 MATIC  0.63 USD	✓
112	2021-12-09 19:47:06	<u>0x155fb672bd96de80c679</u> <u>6ea941dff48b291212b5a2</u> <u>fdc18842039a7d70696637</u>	- 202.88196239999999 1931 MATIC  443.29 USD	✓
113	2021-12-09 19:47:06	<u>0x155fb672bd96de80c679</u> <u>6ea941dff48b291212b5a2</u> <u>fdc18842039a7d70696637</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 23:07:04	<u>0xa78671f433bf73d24d0c</u> <u>710ea65ad276ec678e8c03</u> <u>f5422f328d32e3e7fe74fa</u>	+ 645.95581568250008 7860 MATIC  919.84 USD	✓
2	2022-02-18 12:19:02	<u>0xe10fa73c06852036834c</u> <u>eb45e316edb05cf4c9595c</u> <u>1554f3d41dbe9a6793d3aa</u>	+ 21.884899365034549 135 MATIC  34.86 USD	✓
3	2022-01-22 16:15:37	<u>0x5b61e60fdd8e87b0321b</u> <u>71e19acfe54bcc9f7d0de9</u> <u>ccac0efda0686b5d6493db</u>	+ 252.91780395208610 3436 MATIC  388.48 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-19 14:21:00	<u>0x208bbddaa2006e4785135e6646a0f046c621b5061d33d194197f15a959c6cd15</u>	+ 399.35222431001318 4549 MATIC  810.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:29:39	<u>0xe1a38b350789ad40a96688ca99f3e86fb7563d4945359bee95dbd3552230e0c5</u>	+ 36,845 RDR0P	✓
2	2024-06-14 14:00:30	<u>0xe440e6824f32903886911c8fe7b8fe4650323c9f121e7a1b9655ba93456424e6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 10:32:17	<u>0xf8bbb0c5802fd4ae9c04954f7a54a5e9de7b7b0e72f0d283cda4b21152a3b2ef</u>	+ 1,327.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-04 04:25:10	<u>0x68f6321a0414ad10219c0141559115ca9e83b4b5dc59016a410f2e6d5a77084f</u>	+ 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-06-04 04:24:18	<u>0xdf87164b70711b026fa9cca8693de1ff196445d6e955d6369a747e6e59b89738</u>	+ 724,900 EN NOW	✓
6	2024-05-31 18:25:10	<u>0xbe17d000974fb8290ea26e996507a3f0818df013ef78271327aa2af449b7f611</u>	+ 745,000 YOUR TOKEN	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-29 15:36:20	<u>0x0760b3781e20d91731231b7d76921c194a6833a42f542246bc4f496100059450</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-15 19:46:26	<u>0x2c41d4ae6607d0e5bb5a0b0e8f5aeeee4af0f4e9cc ec114e8c79dddc37027a03</u>	+ 3,000 M	✓
10	2024-05-12 17:25:43	<u>0xa1d5da37c8bdfd1842ca653b7c5ccd0ba67a5184a51d03e63473fb7731d47a56</u>	+ 9,560 TOKENS	✓
11	2024-05-10 13:29:22	<u>0xe62cd612926103899da926744e41429eaeaf2c88f7fc8680b3792dd1be6dad81</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 13:28:16	<u>0x3cdf585035c6454a2dc9c896cb8fe936e820bbb0879bf4fb0eef208369937674</u>	+ 3,197.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-10 00:22:26	<u>0xea44f1e87c8e5fd626f00397fffd698917e7b444fa86db3c70ea14ab5c4a56b3</u>	+ 2,492.000000000000 000000 ACX [via www.across.events]	✓
14	2024-05-09 17:35:15	<u>0x6395fd75f1c1ef56f622ba1b5eceb25aa5ec05b75b1d8668a5d1359ca1862d04</u>	+ 5,000 WARDS	✓
15	2024-05-08 11:59:13	<u>0xc172374d72d3cd3f1908e37aca9e4fe75b2eb9a7f2f5944e543c37b4fa91a16e</u>	+ 5,325.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 18:00:30	<u>0x2cb5cc436dae7081a7965f2fc355e0a947f9646c54d0a545eb52dc264a62c889</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
17	2024-03-16 06:36:43	<u>0x13ba3dfc61e05e3982dc b574f4b585fd4de6e9ee2d737d61d50b6e048ca7d3c6</u>	+ 500 op Code	✓
18	2024-02-09 00:57:41	<u>0x6dc58ff8b65e414b60a585e0ae7e9b8da9b16534a3540001ae3e596d75058aff</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
19	2024-02-08 22:13:22	<u>0x3a684451f097ff6f222c2cce4cd8815df1b9b7d378fbf5cbcd8e653e27f781bb</u>	+ 54,420.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
20	2024-02-08 18:20:24	<u>0x951c3bbf7f827aded01195207ac622ecfbf02a384f44491493339187a0e4b590</u>	+ 1 rds	✓
21	2024-02-08 18:20:18	<u>0xd3155432de53c9300d14ba41bf1a951191ce70af68f25b3fb54d8d42237c6147</u>	+ 1 rds	✓
22	2024-02-08 18:20:14	<u>0x229a17a00e90ed040ede008b3bf9f471544c4023c57b27e052cccd3bb25df78</u>	+ 1 rds	✓
23	2024-01-28 01:08:44	<u>0x872981c454871c95fc6d77b01c3045f951fc2efa50d3ce375399a87a31b760a2</u>	+ 1 rewards	✓
24	2024-01-28 01:08:38	<u>0x0c15e31abae2780eaa0bd816e8a3bbe95f0f304576b5bd313432f4f69a0393d6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 10:08:35	<u>0x45162ee98ed825286e5b dae1f24d951eaf094c2c41 32bb32e6b07747f9331ce2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-16 20:21:37	<u>0x26625f592f3983ad94cf 3395eb9e5ff7e10931b715 09bb688c74ae09228bd539</u>	+ 267.00000000000000 0000 TONCrypto.io	✓
27	2024-01-16 19:20:31	<u>0x5ef568a50e7255e605e9 9029e2b9a52c263a62d7f8 134c8e918ef40668c72f79</u>	+ 1 rewards	✓
28	2023-11-11 17:19:12	<u>0xec175bd13466e8fb6189 2c54de22c26b729c697f51 a3a968fb5b126670d9ffea</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-09-15 08:55:57	<u>0x9df4c8f4ee5bde7c1b03 d6bc0b67b98c30a0ed4e19 cd6fa2e6d191438bc8d354</u>	+ 992.14999999999997 7263 \$ sUSD	✓
30	2022-11-14 00:57:07	<u>0x90bbaadca377309589d3 c674892d9d66a6505edaea ed624420cfbc63c0520c37</u>	+ 10.000 app.uniswap.cab	✓
31	2022-04-27 17:38:55	<u>0xac315fa220a270aeefcb 4c9d6c1244a12fec1130dc 5475c9de8abd2ebbc38fb7</u>	+ 3,000,000.00000000 0Bets.io	✓
32	2022-03-17 23:07:04	<u>0xa78671f433bf73d24d0c 710ea65ad276ec678e8c03 f5422f328d32e3e7fe74fa</u>	- 947.06479761515174 6868 DAI	✓
33	2022-03-10 02:33:02	<u>0x2545ec17003d1eb21dc2 77182fa0def096e314bfd0 627c3a8fbcfbf803140fb6</u>	+ 917.98360538056260 7934 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-10 02:33:02	<u>0x2545ec17003d1eb21dc277182fa0def096e314bfd0627c3a8fbcfbf803140fb6</u>	- 3,346.089254900663 945591 FOX	✓
35	2022-03-10 02:29:40	<u>0xa633cfeb35e292bc9791822580311b4a1c5ee26d118d8655608eadec4768b016</u>	+ 29.081192234589160 250 DAI	✓
36	2022-02-18 12:19:02	<u>0xe10fa73c06852036834ceb45e316edb05cf4c9595c1554f3d41dbe9a6793d3aa</u>	- 1.4538959290829882 59 FXS	✓
37	2022-02-16 12:11:57	<u>0xe155fe92765e99c7dfc7b9908ad07289ae5bfb5aff1c2f8d9729f598713f90e8</u>	+ 67,318.000000000000 0000000 SSX	✓
38	2022-02-16 01:50:41	<u>0xdd4a8f620367417322dcd049f662895e3787ed632b980c20f3e094846a505831</u>	+ 7,936.000000000000 000000 wPGX.app	✓
39	2022-02-11 04:03:22	<u>0x38968ab666ef4ae1e9c4eb4ea540ae6db806925a36ae58bdab99a508d8dc24ee</u>	+ 0.5182942294350288 97 FXS	✓
40	2022-02-10 17:03:38	<u>0x20df2496b0d04805ee944dc00fdd470f1410f8ab6040878a7f6c56a95043f1a7</u>	+ 0.9356016996479593 62 FXS	✓
41	2022-02-05 01:02:24	<u>0x05522b56dd96b5cecd31d9c191830c8c62e1e066a259f7b60e1a1fcf4c885b21</u>	+ 923,000.0000000000 00000000 SSX	✓
42	2022-01-22 16:15:37	<u>0x5b61e60fdd8e87b0321b71e19acfe54bcc9f7d0de9ccac0efda0686b5d6493db</u>	- 129.67418719580729 2028 SAND	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-20 19:37:25	<u>0xcfa70e96b76202a1ec197f981010efdf92fc15ad24647b7cc81c0cd6cb7bb8ca</u>	- 0.0006370000000000 00 WETH  1.91 USD	✓
44	2022-01-19 14:21:00	<u>0x208bbddaa2006e4785135e6646a0f046c621b5061d33d194197f15a959c6cd15</u>	- 26,228.21452973325 3584709 BLOK	✓
45	2022-01-17 02:17:05	<u>0xffec8ab2b7fd4d7458b2acfb37eb4d43a1d62329adb951bd593d0ee8d1e0c9b9</u>	+ 37.032641488252174 611 SAND	✓
46	2022-01-17 02:11:59	<u>0x7aeac52e58b0053ef5f34faf8f1dbfe3a0070af7f067b8baf3c7ea98e59a4edb</u>	+ 47.245684812897792 426 SAND	✓
47	2022-01-17 02:11:59	<u>0x7aeac52e58b0053ef5f34faf8f1dbfe3a0070af7f067b8baf3c7ea98e59a4edb</u>	- 76.716628910930268 148 MANA	✓
48	2022-01-15 09:13:42	<u>0xeae21457ada0e999e8cda381795a4009a0d5dfcc0efb577fb695aed73e998b3b</u>	+ 300,000.00000000 MNEP	✓
49	2022-01-15 06:00:20	<u>0x43a3af5b1e5ef3b5d8760214157e294b112ff8300237bd4a10c35050461a9e56</u>	- 0.008999999999999999 99 WETH  29.86 USD	✓
50	2022-01-15 05:57:08	<u>0xb07287721b734cba8e5b55841e49c6691e17c7692313fdea0d8264f0d4e79084</u>	+ 0.0105035962014152 74 WETH  34.85 USD	✓
51	2022-01-13 21:08:08	<u>0x9c8724c0e5e7c46b341bb5a60b7f65c89b129e7a27a50ad41a185df0b8b20c87</u>	+ 45.395860894657317 886 SAND	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-12 04:36:31	<u>0xb7454ce14ace8da75112</u> <u>05d0b2afaf3cad53388aee</u> <u>750787ce5f883dc265d3dc</u>	+ 76.716628910930268 148 MANA	✓
53	2022-01-12 04:35:19	<u>0x55e84f7811c5211a2f70</u> <u>c31a1db595ded9e2048239</u> <u>33873db878e5061f8b62af</u>	+ 5,533.528438325760 362204 BLOK	✓
54	2022-01-06 23:33:02	<u>0xe856e600d62007a2ee9f</u> <u>02da8f947ebed17cb8b84f</u> <u>c26976e1b3f20fae2160a5</u>	+ 205.77792243899708 0690 FOX	✓
55	2022-01-06 23:32:16	<u>0x1dafa2717bac0475ed09</u> <u>31d22a87e6f054119bd6cd</u> <u>710c89f3af36ad6a2f3d8b</u>	+ 2,338.681990617304 563784 BLOK	✓
56	2022-01-05 09:05:05	<u>0x02c3928d067514a29082</u> <u>2003884f14e1f31bdba467</u> <u>5eaf1e32349928621e09d8</u>	+ 6,840.992778471700 148657 BLOK	✓
57	2022-01-05 09:03:54	<u>0x2f0e43ca1773d2550018</u> <u>caf2476c056e12c0e23706</u> <u>95ff162f540b26c0ca6206</u>	+ 373.30086076583978 6382 FOX	✓
58	2022-01-04 20:18:24	<u>0x93df32df659ba40b7d9d</u> <u>754e73749edb5b45150c11</u> <u>5ead9b271e299ab19f02db</u>	+ 11,515.01132231849 0783800 BLOK	✓
59	2022-01-04 19:15:13	<u>0x220871a19fb6200f1eae</u> <u>304119176bf2a740461eb8</u> <u>41af8887428e13fe7f6fcb</u>	+ 2,767.010471695827 163785 FOX	✓
60	2021-12-09 19:47:52	<u>0xfc7daa9811da0a9289fb</u> <u>4d67f9aeeab8f7d16eaac2</u> <u>1f8e0ccfe46ab2468cc58e</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-14 16:49:44	<u>0x0cbf8c9d25d6d80706f199eea26ac3fac0b6476c050f82ffb7f57229d1330d0b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
62	2021-09-23 07:20:31	<u>0xb9df7af764f7a200fabf8e398f7d6bf21c29eeee17a3306d2e74f4be1f3a5254</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
63	2021-06-30 15:53:19	<u>0x9c238da1fd9497b655a2cb3399166cb5ce8dc67992e2d84f33491ed31fc95fca</u>	+ 16,000.0000000000 00000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:52:32	<u>0x898db2a517e09861ed8d33d9c1a33d31468199029d91dbba1763d45c6a1e415c</u>	+ 1 Nanoverse BS Polygon Ticket	✓
2	2022-10-07 16:09:38	<u>0x385f2211ee87d3b24bb5083209852dc40264e42313fbf7930911056fad6bc820</u>	+ 1 blockwin.win	✓
3	2022-10-07 15:15:00	<u>0x4ec6268bf5c805bbca1dd81544ed94dd4ecfb4974cc5a39e256752e0c01cb3ec</u>	+ 1 blockwin.win	✓
4	2022-07-03 11:08:39	<u>0xf4802b0a47638907ec06d702bcd58713920f72af81168692f3e960c62c1de9d</u>	+ 1 EDNS	✓
5	2022-01-15 06:00:20	<u>0x43a3af5b1e5ef3b5d8760214157e294b112ff8300237bd4a10c35050461a9e56</u>	+ 1 MoDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:00:40	<u>0xac39802ff7e8d68f6df0422530ae991eab8802dee243a39a25b216ca43a7236c</u>	+ 1 𞄚	✓
2	2024-07-19 03:00:38	<u>0x3211e2bbaa6eb47fdb4eabe999ef29a38a50c702bb4407fa0e32be4fdc341794</u>	+ 1 5000\$	✓
3	2024-07-19 03:00:16	<u>0xa5a7878e83e1e90e88ba7fa00d65b15852ae343e075d9e5cece2b1e2d46971b5</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
4	2024-07-09 19:24:14	<u>0x28f79b4793c39da0578c2dd1214437b8cba232def3cd433ef60abfed99237145</u>	+ 1 1ETH Reward at web3eth.cfd 𞄚	✓
5	2024-07-09 19:23:56	<u>0x5aaef3333bfd66ed1d111265962247a2526c5aaa5d7de119f853d828ceda7501</u>	+ 1 Airdrop at 10bnb.pro 𞄚	✓
6	2024-07-01 12:27:19	<u>0xa19e39ab643be3b9baf105886ca2c9943464bbc42cb98c6c3b6484662b3e2f01</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓
7	2024-07-01 12:26:57	<u>0x7cff26f2b7da5de919b11fdc94ffc6361bb5558557fe58932b3bb81f5af77432</u>	+ 1 Airdrop at 10bnb.loL 𞄚	✓
8	2024-06-11 13:04:05	<u>0xd79ef11c3bb9e006cf27ef8f9dc2ef936c4f5d62d0693ecab891871de95af12f</u>	+ 1 az]	✓
9	2024-06-04 04:24:48	<u>0x33dd7e4b18ca1d7b7f74ae833c5ba9652f770f5b38e3171c63bc1aaec8d18548</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-01 09:14:07	<u>0x9d88bf573964fd2046ce69042119e2216561aa43d11a710161ba5c7a2aa5059d</u>	+ 1 e]	✓
11	2024-05-15 19:48:40	<u>0x24561c8a51ed6b79500b2b3e01d2a08858d561dd457597173d0e6fd3658a394d</u>	+ 1 -airdrop.org	✓
12	2024-05-15 19:47:58	<u>0x4007b84b245592cf46a802992d1feaa81db233ce182c823cbb90f25148697fe1</u>	+ 1 -airdrop.org	✓
13	2024-05-15 19:46:52	<u>0x8121d807a0bebb9301784f743aded79f1b5bd6eddfacd6188e0f6aea24d50daa</u>	+ 1 -airdrop.org	✓
14	2024-03-04 23:25:38	<u>0x1c3ee2c2f840e555aa55478a484b84c0dc5a1e423565cb22e44724bc5353f775</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
15	2024-02-26 03:35:44	<u>0x60f8d5f0c3f1805b02b3d070e15fbb0fcd258e17e0b2712516cded3459867c27</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-26 00:38:23	<u>0x564f1b42c69609035a61c53a9db0441a044107a7a81f0c1ad2567e5d45aa92bd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-23 20:57:32	<u>0x034b27eec47fb0ec2b8ec82f802ac2402dbb7cd66dce0a59c18014c24e85885b</u>	+ 1 etherevent.co	✓
18	2024-02-20 06:03:18	<u>0x9d8b258ab5817cf42eb48b748a6fc0e465f13613c76265d61363c3b26738488a</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 04:10:02	<u>0x7a9e8203fa083ee5b6df72189f45646c3ce7948fdb039efa07719835b9f3e1b6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-08 18:20:08	<u>0x1095adc96d0680cb9ddd541c6703afc0583efbc0cd9df4c63ecda8942f7ef8cd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-08 18:20:08	<u>0xb80943df0d1e12446f01e6e3d8a5e4d73cca531c5512fcda14ed52c9eb5d1431</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-01-29 05:56:53	<u>0xa1313f9eae1e071e00d35cf2ddfadb2f8bfe8061fcaaeba4592c1886aeb1bc4</u>	+ 1 5eth.net	✓
23	2024-01-26 09:50:00	<u>0xba213d629575c2803cf06e7fd64f02511af70cded96c68fd195a5352281ea56b</u>	+ 1 2000usdc.org	✓
24	2024-01-26 09:40:40	<u>0xfe14272600ab4321777d810eb2df54386242bcb1327b214428580c85e8b60079</u>	+ 1 5000usdt.com	✓
25	2024-01-19 21:25:21	<u>0x070123fb7bdcf142aa86d3b362d925e6cce037897febfb65b496bcccae174b4f</u>	+ 1 BONANZA	✓
26	2024-01-09 07:59:16	<u>0xd162cdaf1edfc69ac0f5a2d0dde4feab6e51fcd2f8c031c3603c2e82e42f3077</u>	+ 1 5000usdt.org	✓
27	2024-01-09 06:54:29	<u>0xc91f6cd7a82b1e1779975ce44eef00829a860877c64bc8943194db318c102bae</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 04:56:09	<u>0xd7368446fece4d5182f4937f0f227256c9ca90c31cfdd7a1f467f21aad6a2b5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 10:45:17	<u>0x5fd9f3c22272ac192b1784a7f0675c0fa4708f5081088dc83d9b2c61462e044b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 08:31:14	<u>0x9bd0b104992c14bc6d4d8fe80c4f1cf41424795c1f2affd09d0851a0affbe34c</u>	+ 1 com	✓
31	2023-12-01 06:23:44	<u>0x142572604fad0683a0f49f2ac2b2fe86f7c32039efbbffd16c0f647c165282d7</u>	+ 1 2000usdt.top	✓
32	2023-11-22 21:01:31	<u>0x04f24c1d5374770744da36f2153204d6519d93e2af962cb4b163b955b806884e</u>	+ 1 yz	✓
33	2023-11-22 21:01:07	<u>0xc33eef0d63c19ca8ad72256244a0ef872721abec866ed27bf86d58b6cd34f931</u>	+ 1 cc	✓
34	2023-11-22 01:50:37	<u>0x18887089b06de5e32ca52bfeb0f684d8f31fe3d80e407955372566b57108b873</u>	+ 1 Official Authorize credential	✓
35	2023-11-09 15:14:56	<u>0xf9c6c1ce2897392b26c8df3dbf13da1dbcd8224e6a2202122c7f077c2f6be53</u>	+ 1 drop-usd.com	✓
36	2023-11-09 15:13:54	<u>0x47167cf2a47f6ca3b7bae942a1754b7b44b4fdc0c6b14e8503ce6573b133404</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 02:13:02	<u>0x9f29b50e1de5f4f0dc69 ac4d659033af4a43955a21 49111f13a1bf7c7a6d83e6</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-28 02:22:22	<u>0xb1c398d8cbba689e9650 2852c1bdcd15094fefe2f2 152c01b76300be272adabb</u>	+ 1 \$5000 Voucher	✓
39	2023-10-26 12:32:45	<u>0xfef180aba457c2d05171 5c36f88c22d3e8e8b6b200 8ebbae9011d534aaa3bf2a</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 20:15:38	<u>0x68ce566ea0ab13f904d2 3ba5ac0e31e163451b6f2f 02b7c328f42572b0f09f6c</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-20 08:26:17	<u>0xe61e647c248cb21f60f4 c9252b02cd64ffbe8d14a6 166eef2a3d3c50322e1a9b</u>	+ 1 1000-usd.xyz	✓
42	2023-10-20 08:25:41	<u>0xad4d740d0655f9cb1b84 419cde0933e11b15a7a973 6e26a25609d07c1960198b</u>	+ 1 tether.ac	✓
43	2023-10-20 08:25:39	<u>0xf516a94bf9481f37e72c 4475567c8852d8c8342dc3 9b97d74ffcc7ac2c72096c</u>	+ 1 Voucher	✓
44	2023-10-10 09:47:04	<u>0x10b0ac02f69839865df0 efcd151e3ae6993c855fa2 cac0d90554a80faec34472</u>	+ 1 Voucher	✓
45	2023-09-21 03:46:04	<u>0x442d649ac4cdf597d972 22ad4b1982a5c6394c9c74 7b9c638ae36a8dc0809119</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 01:06:08	<u>0x5e6fffb81ee9411d4697c79e5d53c15361eb5e8352f13b551ae818b1b148c9334</u>	+ 1 Voucher	✓
47	2023-09-17 16:59:56	<u>0xe92f5cbabd3bf6a7057b18bdd3e094fd0b5e3db909c99ecadf5cd8f14aa0bc59</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 03:21:00	<u>0x34266485079b968343b33bac63eb5cee448acd9914677120cf42e5d1e27e7d95</u>	+ 1 claim	✓
49	2023-09-16 00:07:00	<u>0xbead1ba1f3d669fbeb8dee1feaea3dc1881d5898c63ca0eab0943bb4c0dda73b</u>	+ 1 Voucher	✓
50	2023-09-14 00:21:49	<u>0xf8095266082572b717d582e428244ec0d160b5594dd18a63759bd7464329f57e</u>	+ 1 usdt-claim.xyz	✓
51	2023-09-08 20:56:38	<u>0xa455123703d650846671c9db8a62bf2cc8d82effdfc9ce5cf8def1fa8cd0791b</u>	+ 1 NFT Voucher	✓
52	2023-09-07 05:24:29	<u>0x4ec3fe7973a1e86dbc30dd62ec3b12d01fad889cc4d9feec294f005552b25b40</u>	+ 1 Voucher	✓
53	2023-08-31 07:29:48	<u>0x3d7a6b3e72b924034201b9587f5fa96878b6669b7d5b9c7b7d8eee0de559e2a5</u>	+ 1 Voucher	✓
54	2023-08-28 23:21:41	<u>0xca4c9dc6daf4bebd1f397c96931ca9c877f96e2831c5d5a02953e531c18238bc</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 08:36:35	<u>0x9c930392587b16761c15af42fda285fef2f2bbab7f96d0686ef0c53d9111ddd4</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-25 08:35:21	<u>0xd0bfe5b73033c958950c36f63ea1681e5063390d37fdaa99480263601f031746</u>	+ 1 Voucher	✓
57	2023-08-21 20:52:57	<u>0xe16816c36f1c7999d7d343f72d483b68cbaea58264bc82b9eac0cc03beb2d67d</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-10 23:54:41	<u>0x3a67d1d82af10520c84de91ec6de55cf258ccb7daf160554d5bcc0ef208f1ec9</u>	+ 1 STAX	✓
59	2023-08-10 19:06:24	<u>0x5d2c6a7d8e4907611c8a8729b117f1ab48c5d9c7fcb111815d510be673462946</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-10 03:22:08	<u>0x541d9350cd99a003429c31875b0f11483f27470aaa1e6061704c6cb814fa97b0</u>	+ 1 2000rewards.xyz	✓
61	2023-08-09 15:38:58	<u>0xa94cb8fe2311a28915b8561f4550f54e8f5323161b3cc871f1f00414c4807889</u>	+ 1 dYdX Event	✓
62	2023-08-09 14:49:20	<u>0x621b3553cb5cf77007b93a8b5889cb3fc19963e7b7302c8823f1f65d84cbf931</u>	+ 1 Lido DAO	✓
63	2023-08-06 15:07:32	<u>0xff4e3e3cd41c3d2bd4003145c19c8ab127c6fe4854467bc1278b0a3b5423d450</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 22:02:55	<u>0x809240b4fc0085cfa039 f2caca978d553ddb50efe0 6d6330e96e4efe2bf4ab69</u>	+ 1 ARBITDROP.COM	✓
65	2023-08-04 01:27:35	<u>0x9a38324a48820d74e2d7 3bb079a3dbb390d2dca531 7c9282ebd952cab7ef849d</u>	+ 1 Lido DAO	✓
66	2023-08-03 13:48:47	<u>0x7503c30a185e583c8fcf 51043fd14cdaea2e464615 2e1f8c72457c58d5623387</u>	+ 1 STAX	✓
67	2023-08-02 15:17:25	<u>0xd89dc6354ccd2107d5ab d891836fb8dd3d4b5ada93 abec4d874d972d9457ff55</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-01 23:38:20	<u>0x54d8f89ab4514d3fe3bb 17965caaf47e9cf84b61dc 60d226118c1382269d467a</u>	+ 1 FREESPIN	✓
69	2023-07-31 20:49:18	<u>0xb0cd0346ed5e9ce62fae badb1c0bdeab299d064b39 2ffaecb3a5d5e13286cbe8</u>	+ 1 STAX	✓
70	2023-07-29 16:35:59	<u>0x79d5c7d3cd61005324a8 0d12fa0607bec72d0931e9 854e851c3b2f3ed703acb7</u>	+ 1 STAX	✓
71	2023-07-28 14:50:32	<u>0xd75176b0258d4e57bec8 5941c5baed10cc31ae76e2 e24a896a0c270bf485689d</u>	+ 1 REVOLUTION	✓
72	2023-07-26 18:42:05	<u>0x1446bb342089fcbe654d 29d7f3e5b71f1b5f6bb3d0 b692a5407fb6c97679e10f</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-24 22:52:25	<u>0x75e1620b8de682491a5b6abbab87467c7399acee16ec1402bb58f68553e7759f</u>	+ 1 DAI	✓
74	2023-07-23 16:19:33	<u>0x8fb2c38013663848fc7430c78fff92fb03b9d5fcc273e4285d8d6a547c376fc8</u>	+ 1 dYdXEvent.com	✓
75	2023-07-23 07:29:15	<u>0xdb4862451157746541250c142aa1bcd9bd6040be80a1d4883aba503ce9c04699</u>	+ 1 APE COIN	✓
76	2023-07-19 03:50:51	<u>0xf5e7874f8e9371ccaf366ba3eb8b3b37ac56d1a5ba50f13331e58055f5d3f083</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 06:05:23	<u>0x61c9c11c53c558f0fbe41c5b5c35cfa34d48874bd20ede8d3f762ebf8f593e6f</u>	+ 1 UniEvent.Plus	✓
78	2022-12-28 11:55:08	<u>0x2543e21b4f73eb136f510042250003e10e5a00bf96388aa8d0fbe7115479ae9b</u>	- 1 Stoned Apes Pass E	✓
79	2022-09-01 03:04:46	<u>0xe720066b9923c6e9ab106b6eae738463b9b836ad5f246a85cea6b979915401b0</u>	+ 1 Save Gold Dao	✓
80	2022-08-31 15:55:48	<u>0x1b4014f6760e821654ce48664b77d13df1cce372aca2408437893c24fb9316b6</u>	+ 1 n	✓
81	2022-08-27 10:16:48	<u>0x933ea6978bcd429338dbab3d2ac9022024879d07fcfdad83fb2ce2559b23f41b</u>	+ 1 Sad Beasties Club	✓



#	Date & time	Transaction Id	Amount	
82	2022-08-24 14:16:44	<u>0x901cd164227f2ef2a125a64756de2e29221b2723a5e747134df8533473d8c59f</u>	+ 1 Collections	✓
83	2022-08-23 00:27:50	<u>0xd21fcb8dc011270144187c5bbbfd2788c14de7539a4218d3ddfbdece01fbf919</u>	+ 1 Soft Meta-Pass	✓
84	2022-08-20 11:31:26	<u>0x1672cfc6f5bc8bbebc5d38d80b012340d769a26ed084dde86d09ba6ca75b8801</u>	+ 1 The 8BitWolves (Genesis)	✓
85	2022-08-19 14:21:04	<u>0x6307a311966b9ecb895fc695a20a8cb7b70dae9e760832f618bd4bf9eeee9f01</u>	+ 1 First NftSpin Origin	✓
86	2022-08-19 12:13:53	<u>0x0eddc602e00c5607086984a454f2cdf5c57c3f6b40545f3b5c7973a73a3e9b6</u>	+ 1 Power Of Beast Items	✓
87	2022-08-18 13:23:51	<u>0xf570edf6aee5f734f361100cfd79c466c334a9df31789402319f3f189928bbd8</u>	+ 1 Eth Spaceships - Limited	✓
88	2022-08-18 10:31:20	<u>0xefcc437704b07f70c79651d61454a84873965bb4cd68b751a447f8763cf31413</u>	+ 1 Handsom Etherlands Collection	✓
89	2022-08-14 12:17:45	<u>0x02edfbf798082e43555891a72ce01ff43d40ceedacb770dafbc521dd8b423661</u>	+ 1 )	✓
90	2022-08-12 14:32:11	<u>0x80157f8966233de888c8a69cd0d059a33b0a0da96ebab13ca76f85ba3cab5b07</u>	+ 1 South Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
91	2022-08-11 09:02:37	<u>0xce8fffa7ae5fdbbe1c241d9a16ded1732f5c58b4ac411d7b42b876e208ac46a77</u>	+ 1 Limited AdventureLand X	✓
92	2022-08-10 15:31:25	<u>0x40430bd61adf2127ef0f3e5dce7aa28778e2204f225702cd0b26c21ebce75acd</u>	+ 1 Big RTFKT Podx Collection	✓
93	2022-08-10 06:58:44	<u>0xac85e6b348a29c6b9965da18a32e076eaf0cea8c6951a0d90dee8cf648dbf2fb</u>	+ 1 Green CryptoBuds	✓
94	2022-08-10 06:09:42	<u>0x80f4583879543e8ff83ca852ec064c1012cc1cf168c8e127223a1956d9c0c2a0</u>	+ 1 Middle CryptoBuds	✓
95	2022-08-08 15:40:02	<u>0x35775766f512eb891498bba67c90469862cdf0a95fb05a9bba740a365c0323b4</u>	+ 1 Incredible Ascended NFT Official	✓
96	2022-08-05 12:43:51	<u>0x06de11a6fb6199a68745da4678ae7cae3855c492d020703aef54011bba759978</u>	+ 1 White SuperFarm	✓
97	2022-08-04 03:05:43	<u>0x668f7310842e74475bc7ceae8611eb49cc5356e5934543526f3c951ff85cbb2f</u>	+ 1 Colonists Original	✓
98	2022-08-01 11:18:19	<u>0x9731cab183cf8961d7ec6c43ee3b3532d92b2d75489c4e607364a042326440dc</u>	+ 1 Sad APE Island Lab	✓
99	2022-08-01 03:06:36	<u>0xaa717e32eddbc72caacaf64302a45464983dc6b36c1a6e6bd28c765bf7ae4d2e</u>	+ 1 Red APE Island Collection	✓

#	Date & time	Transaction Id	Amount	
100	2022-05-14 23:25:06	<u>0x695cd19c0f838bb69e63</u> <u>32b9e3d4335e925a904f59</u> <u>218f237d7e5159fa59a83e</u>	+ 1 BULLPLLL	✓
101	2022-05-01 11:18:34	<u>0xeae4eb1a360bd8687adc</u> <u>1e5ce378baa4b6ae581c0c</u> <u>f78b9603fc43df4222c368</u>	+ 1 THC	✓
102	2022-03-20 19:31:47	<u>0x5d432f142fe6fb852dab</u> <u>9928edf51bcf714eeb6d30</u> <u>51b659a31167d7816ddec3</u>	+ 1 OPENSTORE	✓
103	2022-03-07 18:23:07	<u>0xe764808c52a2f4a68913</u> <u>39a09b5f933e552d3ec67e</u> <u>59ab7ae98e6f9433752603</u>	+ 1 THCWP	✓
104	2022-03-01 10:08:29	<u>0x5676d666e8160cb35065</u> <u>49bafd60776c277e29bd7f</u> <u>86d7718b6f14a844145c01</u>	+ 1 THCWP	✓
105	2022-02-18 18:55:34	<u>0xd822a5d3c4e363a29871</u> <u>432e4d952513edec95098b</u> <u>f15fe2bc52bbb687174d89</u>	+ 1 RUGNATION	✓
106	2022-01-22 15:06:17	<u>0x7bbf992017d66e831986</u> <u>698ff82cea312336a12f97</u> <u>1e7edfaa2875664a4d4e2c</u>	+ 1 OPENSTORE	✓
107	2022-01-21 10:06:42	<u>0x1362fb3c1aca5ec9e12a</u> <u>971c5207ef5789a98581dd</u> <u>bf577d0af204efb2146b66</u>	+ 1 OPENSTORE	✓
108	2022-01-20 19:37:25	<u>0xcfa70e96b76202a1ec19</u> <u>7f981010efdf92fc15ad24</u> <u>647b7cc81c0cd6cb7bb8ca</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
109	2022-01-19 03:51:29	<u>0xca30f284acf2c6f7966e ba8cfa2744ea630f9c9cfa d3e68247e667ec1f011571</u>	+ 1 OPENSTORE	✓
110	2022-01-18 14:20:15	<u>0x36233dad254c5dfe3a20 a03ca01126f22053784f55 bf52541b7bbf312360eb62</u>	+ 1 OPENSTORE	✓
111	2022-01-18 00:56:40	<u>0xf5b86a50bed6722b8860 e7b1657f6ed9334540916e 7a8b35f87cdd630c683e84</u>	+ 1 OPENSTORE	✓
112	2022-01-18 00:49:40	<u>0x4b04f1fe203aedd48f1d f1cc7db76a5deb5709bd1d 8f3e56c63ea13225589e8b</u>	+ 1 OPENSTORE	✓
113	2022-01-18 00:37:28	<u>0x1336015f4bc1ef29814f 2cb34d9df8a4314e07a520 6bb3caba825136c632695a</u>	+ 1 OPENSTORE	✓
114	2022-01-18 00:27:04	<u>0x4e55552108097cb2c3f3 eac072a976fc45a64ffc32 ad9a098a18f270237a3b5d</u>	+ 1 OPENSTORE	✓
115	2022-01-17 23:54:32	<u>0xe3c3d28d2b835d681f2b 3d0aea82143a826d3837d0 17ce781d3fe0ab305c2104</u>	+ 1 OPENSTORE	✓
116	2022-01-17 15:01:28	<u>0x3a049eac0fcea84cb8c afe184aca07f46bac336fd d16dfc2f58c29a5efae9d7</u>	+ 1 OPENSTORE	✓
117	2022-01-17 12:32:11	<u>0x4e7e13341252c3825bbe 229f9fce94026ec5e6a2d9 03f0fd4d5adf668f0766d7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
118	2022-01-17 04:05:11	<u>0x4c6e090f1561cfaf9d87</u> <u>2236410f954e9b426be89d</u> <u>3d85a05898aa559b05e6c7</u>	+ 1 OPENSTORE	✓
119	2022-01-16 12:38:05	<u>0x35d70d9e5d7a458e0d8d</u> <u>80fbceb1b7ace9c3b7426e</u> <u>ea612ae8dcddf194d555ce</u>	+ 1 OPENSTORE	✓
120	2022-01-16 06:08:15	<u>0x7154dad03db56fe35807</u> <u>2463815e93546ca3637ebf</u> <u>b34da39181bf529b320dbd</u>	+ 1 OPENSTORE	✓
121	2022-01-16 03:14:23	<u>0x0b056eaa1599031f542a</u> <u>e64602dc97eaf78c9d5c4c</u> <u>e1294cdfa4c0e4fc96b4f7</u>	+ 1 OPENSTORE	✓
122	2022-01-15 22:44:46	<u>0x326f24fb40ceb29c6d0c</u> <u>e2bc5a98eb9ea77f8c7414</u> <u>4e5d6796c7a9d4928ee896</u>	+ 1 OPENSTORE	✓
123	2022-01-15 22:12:20	<u>0xb39f94afb9a2cd397838</u> <u>8559587f22dde3c6d1bfca</u> <u>7b34adffc8c3c987650adf</u>	+ 1 OPENSTORE	✓
124	2022-01-15 22:04:06	<u>0x4e1e4362fd286db31dcb</u> <u>4a155f467762472ce1102e</u> <u>73c363e5d7fa9f86d9f7aa</u>	+ 1 OPENSTORE	✓
125	2021-11-16 20:11:45	<u>0xd4a762f3608fd43fef0b</u> <u>7626cf0e1898fe5ca065a4</u> <u>31b8830708de24dd52f6d8</u>	+ 1 OPENSTORE	✓

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